

REGULAR SESSION AUGUST 3, 2016

This day the Board of Morrow County Commissioners met in their office at 80 North Walnut St., Ste. A, Mt. Gilead, Ohio with the following members present: Mr. Leader, Mr. Whiston and Mr. Miller.

Public in attendance: Warren Davis, Kevin Lewis and Shane Farnsworth, Development Office.

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Miller, who then proceeded with the business at hand. The following matters came before the Board for their consideration and approval.

**IN THE MATTER OF
APPROVAL OF THE MINUTES
OF REGULAR SESSION OF AUGUST 1, 2016: 16-R-493**

Mr. Leader made a motion to approve the minutes of regular session of August 1, 2016, as recorded in the Commissioners Journal # 46.

Mr. Whiston duly seconded this motion

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 16-R-494**

Mr. Miller made a motion to approve payment of bills numbered 1 through 101 submitted by the Morrow County Auditor’s office.

Mr. Whiston duly seconded this motion

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
PAY-INS: 16-R-495**

The following pay-ins were made to Patricia K. Davies, Morrow County Auditor:
Pay-in # 2371 Payment from Job and Family Services for rent reserves August 2016 172-172-79904 \$9,353.33
Pay-in # 2372 Payment from Job and Family Services for rent August 2016 172-172-79905 \$20,316.49
Pay-in # 2373 Payment from Johnsville residents for sewer debt reserve portion 100-101-20100 \$133.00
Pay-in # 2374 Johnsville sewer maintenance and operations portion 100-101-40100 \$570.00
Pay-in # 2375 Johnsville sewer debt retirement portion 100-101-50100 \$380.00
Pay-in # 2376 Payment from Ketterman residents for sewer maintenance and operations 121-121-40100 \$108.32
Pay-in # 2377 Ketterman – City of Galion portion 121-121-40300 \$338.40
Pay-in # 2378 Payment from Chesterville residents for sewer debt reserve portion 159-159-20100 \$170.80
Pay-in # 2379 Chesterville sewer maintenance and operations portion 159-159-40100 \$439.20
Pay- in # 2380 Chesterville sewer debt retirement portion 159-159-50100 \$561.20
Pay-in # 2381 Chesterville sewer asset management portion 159-159-50200 \$48.80
Pay-in # 3391 Payment from Johnsville residents for sewer debt reserve portion 100-101-20100 \$7.00
Pay-in # 3392 Johnsville sewer maintenance and operations portion 100-101-40100 \$30.00
Pay-in # 3393 Johnsville sewer debt retirement portion 100-101-50100 \$20.00
Pay-in # 3394 Payment from Securus for inmate phone – jail portion 401-401-40401 \$1,784.13
Pay-in # 3395 Payment from Securus for inmate phone – gen fund portion 001-100-58000 \$314.85
Pay-in # 3397 Payment from JFS Service Garage for August rent 173-007-79905 \$1,604.48

**IN THE MATTER OF
SATISFACTION OF MORTGAGE – ALDRIDGE: 16-R-496**

Mr. Miller moved the adoption of the following resolution:

SATISFACTION OF MORTGAGE

This is to Certify, that the conditions of a certain mortgage bearing date of June 19th, 2012, given to THE BOARD OF MORROW COUNTY COMMISSIONERS, OHIO, by Christine L. Aldridge residing at 8600 Township Road 34, Galion, Ohio 44833, County of Morrow, to secure the payment of \$1,090.00 and recorded in Volume 770 Page 781-785 Morrow County Records, have been fully complied with, and the same is hereby satisfied and discharged.

Signed this 3rd day of August 2016.

Board of Morrow County Commissioners

s/Tom E. Whiston, Commissioner

s/Dennis Leader, Commissioner

s/Richard J. Miller, Commissioner

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
TRANSFER OF FUNDS – ENGINEER’S FUND 15: 16-T-091**

At the request of Randy Bush, Morrow County Engineer, a motion was made by Mr. Leader to approve the following transfer of funds:

From 015-084-50506 County Highway M&R Income Fines to 015-084-29098 Other Expenses in the amount of \$2,500.00

Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
SUPPLEMENTAL APPROPRIATION – DOG SHELTER FUND 25: 16-A-062**

WHEREAS, an amended official certificate of estimated resources was received by the Morrow County Commissioners in the amount of \$1,801.40;

THEREFORE, a motion was made by Mr. Leader to approve the amended official certificate of estimated resources and appropriate from the amended certificate to the following account:

| | | |
|---------------|--------------------------|------------|
| 025-025-30100 | Dog Shelter Construction | \$1,801.40 |
|---------------|--------------------------|------------|

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
SUPPLEMENTAL APPROPRIATION – CHESTERVILLE WWTP FUND 159: 16-A-063**

WHEREAS, an amended official certificate of estimated resources was received by the Morrow County Commissioners in the amount of \$45,200.00

THEREFORE, a motion was made by Mr. Miller to approve the amended official certificate of estimated resources and appropriate from the amended certificate to the following account:

| | | |
|---------------|-------------------|----------|
| 159-159-26013 | Contract Services | \$15,500 |
| 159-159-26021 | Utilities | \$29,700 |

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
SUPPLEMENTAL APPROPRIATION – COOMER DITCH MAINTENANCE
FUND 287: 16-A-064**

WHEREAS, an amended official certificate of estimated resources was received by the Morrow County Commissioners in the amount of \$186.68 from 2nd half 2015 real estate settlement;

THEREFORE, a motion was made by Mr. Leader to approve the amended official certificate of estimated resources and appropriate from the amended certificate to the following account:

| | | |
|---------------|--------------------------|----------|
| 287-287-26712 | Coomer Ditch Maintenance | \$186.68 |
|---------------|--------------------------|----------|

Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
SUPPLEMENTAL APPROPRIATION – COOMER DITCH MAINTENANCE
FUND 289: 16-A-065**

WHEREAS, an amended official certificate of estimated resources was received by the Morrow County Commissioners in the amount of \$551.74 from 2nd half 2015 real estate settlement;

THEREFORE, a motion was made by Mr. Leader to approve the amended official certificate of estimated resources and appropriate from the amended certificate to the following account:

| | | |
|---------------|--------------------------|----------|
| 289-289-26712 | Coomer Ditch Maintenance | \$551.74 |
|---------------|--------------------------|----------|

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
SUPPLEMENTAL APPROPRIATION – EMERGENCY 911 FUND 911: 16-A-066**

WHEREAS, an amended official certificate of estimated resources was received by the Morrow County Commissioners in the amount of \$4,463.81 from 2nd half 2015 real estate settlement;

THEREFORE, a motion was made by Mr. Whiston to approve the amended official certificate of estimated resources and appropriate from the amended certificate to the following account:

| | | |
|---------------|---------------|------------|
| 911-001-03333 | Emergency 911 | \$4,463.81 |
|---------------|---------------|------------|

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – JOB AND
FAMILY SERVICES FUND 71: 16-A-067**

Mr. Miller made a motion to appropriate from the unappropriated certified monies to the following account in order to complete the court order of transferring this money to fund 11 minus publication cost and any court costs:

| | | |
|---------------|-----------|------------|
| 071-071-26013 | Mentoring | \$1,100.00 |
|---------------|-----------|------------|

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – JOB AND
FAMILY SERVICES FUND 131: 16-A-068**

Mr. Leader made a motion to appropriate from the unappropriated certified monies to the following account in order to complete the court order of transferring this money to fund 11 minus publication cost and court costs:

| | | |
|---------------|-------------------|-------------|
| 131-131-26013 | Contract Services | \$24,842.21 |
|---------------|-------------------|-------------|

Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL FOR CHAIRMAN RICHARD J. MILLER TO SIGN USDA LOAN
RESOLUTION TO ACQUIRE THE WWTP AT CHESTERVILLE: 16-R-497**

A Resolution of the County Commissioners of the Board of Commissioners of Morrow County Ohio authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring the WWTP at Chesterville facility to serve an area lawfully within its jurisdiction to serve.

WHEREAS, it is necessary for the Board of Commissioners of Morrow County Ohio to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of Nine Hundred Thousand & 00/100 pursuant to the provisions of ORC Chapter 6117; and

WHEREAS, the Association intends to obtain assistance from the United States Department of Agriculture acting under the provisions of the Consolidated Farm and Rural Development Act in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the Association.

****A complete copy of this Resolution will be on file with the Morrow County Commissioner’s office**

Mr. Leader made a motion to approve Chairman Richard J. Miller to sign Resolution paperwork as presented.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL FOR CHAIRMAN RICHARD J MILLER TO SIGN RIGHT-OF-WAY
CERTIFICATE FOR USDA IN REGARDS TO CHESTERVILLE WWTP: 16-R-498**

Mr. Leader made a motion to approve Richard J. Miller to sign Right-of-Way Certificate from the United States Department of Agriculture Rural Development as it relates to the Chesterville WWTP.

1. That the undersigned has acquired and presently holds continuous and adequate rights-of-way on private lands needed for the construction, operation, and maintenance of the facilities to be installed, repaired, or enlarged with the proceeds of a loan made or insured by, and/or a grant from, United States Department of Agriculture and such omissions, defects, or restrictions as may exist will in no substantial way or manner endanger the value or the operation of the facilities.
2. That the undersigned has acquired the necessary permits, franchises, and authorizations or other instruments by whatsoever name designated, from public utilities and public bodies, commissions, or agencies authorizing the construction, operation, and maintenance of the facilities upon, along or across streets, roads, highways, and public utilities.
3. That the attached “Right-of-way Map” shows the location and description of all land and rights-of-way acquired by right of use or adverse possession and by legal conveyances such as right-of-way or easement deeds, permits, or other instruments.
4. Exceptions:

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Miller and duly seconded by Mr. Leader.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

We hereby certify the foregoing to be true and correct.

| | |
|-----------------|-----------------------------|
| CHAIRMAN | |
| CLERK | |
| ASSISTANT CLERK | MORROW COUNTY COMMISSIONERS |